



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda BOARD OF LIGHTS AND WATER

Chairman R. Steve Tumlin, Jr., Mayor
Vice Chairman Alice Summerour
Board member Bruce E. Coyle
Board member Harlon D. Crimm
Board member Jim King
Board member Terry G. Lee
Board member Mike Wilson

Monday, January 7, 2013

12:00 PM

City Council Chambers

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20130013 Regular Meeting - December 12, 2012

Review and approval of the December 12, 2012 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20121301 Deposits into the Municipal Competitive Trust

Motion to approve staff recommendation for voluntary deposits into the Municipal Competitive Trust for the year 2013.

20121302 MEAG Off-System Energy Sales Margins Power Supply Year 2013

Motion to approve staff recommendation for the election of MEAG off-system energy sales margins for the power supply year 2013.

20121303 BLW Board Strategic Business Plan 2012/ Objective 5D, Annual Cost of Service Studies

Deliverable for BLW Board Strategic Business Plan 2012, Objective 5D, Management will develop annual cost of service studies to assess the impact of capital and operating costs on the three (3) business lines.

Customer Care: *No items for consideration*

Electrical: *No items for consideration*

Marketing:

20121304 BLW Board Strategic Business Plan 2012/ Marketing Objectives 6A, 6B and 6C

Deliverables for BLW Board Strategic Business Plan 2012, Marketing Objectives - Marketing Plan, Competitors/ Target Markets, and Customer Surveys.

Information Technology (IT): *No items for consideration*

Water & Sewer:

20121299 Cobb County-Marietta Water Authority (CCMWA)

CCMWA Board representative Grif Chalfant to present Cobb County-Marietta Water Authority monthly report.

V. CENTRALIZED SUPPORT:

Finance:

20121323 BLW Finance Reports

Review of the BLW Finance reports for December 2012.

20121300 Year-end Reserves

Report on BLW year-end reserves projections.

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:**

20121321 Election of Board Vice Chair

Discussion and motion for election of a 2013 Vice Chairperson for the Marietta Board of Lights and Water.

VIII. GENERAL MANAGER'S REPORT:**20130018 Electric Cities of Georgia (ECG) Contract**

Update on the proposed Intergovernmental Participant Contract (IPC) with ECG.

20121305 BLW Board Strategic Business Plan 2012/ Objective 4A

The Board will annually review and evaluate written policies governing its financial management. These policies cover such areas as Revenue requirements, Reserves, Debt, and Rates and charges for services.

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20130023 Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

ADJOURNMENT: